

# BOARD OF DIRECTORS MEETINGS – Lake of the Woods (Master Association)

## FRIDAY – January 7, 2011 - 2:00 PM

Location: Lakes of Jacaranda Clubhouse – 575 Lake of the Woods Dr., Venice FL 34293

### AGENDA

1. Call to Order – Quorum Established
2. Approval of Minutes
3. Director Reports
  - A. President - Joe Beima
    1. Announcements & Responses
    2. Maintenance Contract
    3. Records Inspection Rules
  - B. Vice President – Matt Soldano
    1. Status: Wall/Sign
  - C. Treasurer – Bill Meints
    1. Financial Report - monthly
    2. Delinquencies & Uncollectible
    3. Rental Application
  - D. Secretary - Beverly Weltzien
  - E. Director – Guy Cusumano
4. Keys-Caldwell Mgmt. Co. Report -  
Property Manager – Jim Kraut
  - A. Covenant Violations
  - B. Status: Annual Meeting
  - B. Misc. Items
5. Sub-Association Reports
  - A. Park Estates
  - B. Lakes of Jacaranda
  - C. Grassy Oaks II
  - D. Grassy Oaks III
6. Standing Committees Reports:
  - A. Architectural Review–  
Tim Garcia/Tom Davis, Co-Chr.
  - B. Lakes & Wetlands - Art Bradley
  - C. Disaster Preparedness (DDP) –  
Joe Thiel
  - D. Newsletter & Directory- Judie  
Gollwitzer
  - E. Security Patrol – Bill Johnson
  - F. Webmaster - Bill Meints
7. Special Committees Reports:
  - A. Landscaping – Liz Sharp
  - B. Lecture Series - Judie Gollwitzer
  - C. Social Update – Joanne Falvo
8. Unfinished Business
  - A. Review Action List Activity
9. New Business
  - A. Homeowner Comments about  
Agenda items\*  
*\*Each resident is entitled to a limit of 3 minutes  
to express their viewpoint(s)*
  - B. Modify Action List
10. Adjournment